

**POWER OF ATTORNEY**

THAT in pursuance of the provisions of HOUSE BILL NO.1289, LAWS OF MISSISSIPPI of 1968, THAT WE (OR I) \_\_\_\_\_

doing business under the name of \_\_\_\_\_

and being distillers or distributors making sale of alcoholic beverages to the Mississippi Tax Commission and making application to register with the Mississippi Secretary of State under and pursuant to the above mentioned law, does hereby make, constitute and appoint \_\_\_\_\_,

(Name of Agent or Attorney)

(Street Address)

(City)

(State & Zip Code)

its true and lawful agent and attorney in and for said State of Mississippi, upon whom all processes of law against the said company, individual or partnership in any action or proceedings under HOUSE BILL NO. 1289, LAWS OF MISSISSIPPI OF 1968, may be served, and subject to such other acts or laws as may be hereafter passed amendatory thereof and supplementary thereto; and said company, individual or partnership does hereby expressly agree that any and all lawful processes against it which may be served upon the said company, individual or partnership, and shall be of the same force and validity as if served upon said company, individual or partnership; and this authority shall continue in force and irrevocable so long as any liability of the said company, individual or partnership remains outstanding in the said State of Mississippi, or replaced by the appointment of a new agent and attorney, whether incurred before or since the making of and execution of this instrument.

In Witness Whereof, the said company, individual or partnership has this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ caused this instrument to be executed in its name and by its proper authorized members and for the purposes stated therein.

(Name of Company)

By \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

State of \_\_\_\_\_

County of \_\_\_\_\_

On this \_\_\_\_\_, day of \_\_\_\_\_ A.D., 20\_\_\_\_, before me, the subscriber, a Notary Public, duly appointed to take the proof and acknowledgement of deeds and other instruments and while within my official jurisdiction, personally came \_\_\_\_\_

To me personally known to be the individuals described in and who executed the preceding instrument; and they each duly acknowledged the execution of the same; and being by me each sworn, severally and each for himself depose and saith, that they are all of the members of \_\_\_\_\_

Company, individual or partnership aforesaid, and their signatures were duly affixed and subscribed to the said instrument as the act and deed of the company, individual or partnership.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal on the day and date first above written.

(SEAL)

Notary Public

My Commission Expires \_\_\_\_\_